For Miss Gladfelter

MS Per.
P92 wbm

Department of
JUN 20 1952
Educational and Medical Work

MINUTES OF THE
WOMAN'S BOARD OF HOME MISSIONS
OF THE PRESBYTERIAN CHURCH IN THE U.S.A.

April 22, 1952

The Annual Meeting of the Woman's Board of Home Missions was held on April 22nd, 1952, at 156 Fifth Avenue, New York, at 12:30 p.m. The business session was preceded by a delicious luncheon prepared by Mrs. Fernald with the assistance of Miss Allen and Mrs. Mills. Miss Ogg asked Miss Allen to offer prayer before luncheon.

Miss Ogg, President, presided over the business meeting. There were present:

Members:

Miss Mary Jeanie Ogg
Mrs. John M. Mills
Miss Saida Peck Allen
Mrs. Charles E. Fernald
Miss Anna C. Hallock
Mrs. Frederick M. Briggs
Mrs. George C. Rundell
Miss Mabel M. Shelbley

Secretaries:

Miss Gertrude Vink
Miss Elsie R. Penfield
Miss Katherine E. Gladfelter
Mrs. Florence Hayes

Excused:

Mrs. James C. Gripp

MINUTES

The Minutes of the last Annual Meeting were read, and, on motion duly seconded, were accepted.

TREASURER'S REPORT

The Treasurer's Report was given by Miss Vink, Treasurer:

1. Balance on hand $1,221.00.
2. Legacy received during year of $2,827.64 from estate of John C. Rahn.
3. The Minutes of the Board since 1928 have been bound (charged against the Board of National Missions).
4. Where Sage Fund money for 1951 went:
   a. $10,000. to upkeep of Sage buildings.
   b. 2,000. to Fire Protection Fund.
   c. 1,000. to Women's promotion.
   d. 10,961.17 into Current Work.

On motion, seconded, it was voted that the Treasurer's Report be accepted as read.

EARLY MINUTES OF BOARD -- COPYING OF

Mrs. Hayes spoke of the difficulty in reading the slowly fading ink of the handwritten Minutes of the Board.

Moved, seconded and voted that these early Minutes be copied into regular typewritten form and bound, uniform with the other Minutes.

Moved, seconded and voted that two carbon copies of these Minutes be made at the same time.

Moved, seconded and voted that money be taken from the treasury to meet the expense of copying and binding all volumes of the early handwritten Minutes.

Moved, seconded and voted that the volumes of bound Minutes that are in bad condition be rebound, and that the cost be taken from the treasury.

PROMOTIONAL LEAFLET

Miss Penfield reported that the new promotional leaflet provided for in last year's Minutes has not been published yet, in view of the large amount of Sesquicentennial material, but that the money approved for the leaflet is being carried over to the same use in 1953.

NOMINATING COMMITTEE - REPORT OF

The Nominating Committee Report was given by Mrs. Mills, Chairman.

Board Membership - Class of 1952-1955

Mrs. Frederick M. Briggs
Mrs. Charles B. Fernald
Mrs. John H. Mills

Voted that these names be given to the Board of National Missions for suggestion to the Nominating Committee of the General Assembly be ratified.

Board Membership - Class of 1953-1956 - to be given to the Board of National Missions for suggestion to the Nominating Committee of the General Assembly

Miss Saida P. Allen
Miss Anna C. Hallock
Miss Emma Jeanie Ogg

Voted that this recommendation be approved.

Officers - 1952-1953

President - Emma Jeanie Ogg
Vice President - Mrs. Charles B. Fernald
Secretary - Anna C. Hallock
Treasurer - Gertrude Vint - to serve until her retirement, July 1, 1952; her successor, Gertrude Seabold (as Assistant Treasurer of the Board of National Missions) to serve until the next Annual Meeting of the Woman's Board of Home Missions.
Assistant Treasurer - Mrs. Mary C. Chenault

Voted that the report be accepted and that the Secretary cast one ballot for the entire slate. The Secretary did so and announced the election of the entire slate.

HISTORY OF WOMEN'S WORK - MRS. HAYES' REPORT ON

Mrs. Hayes, Editor of "Outreach" told many interesting things she learned while writing her book on the history of women's work -

1. The first Presbyterian "female society" of which there is record is the "Female Charitable Society" founded by the women of the Presbyterian Church in Newark, N.J., in 1803. Its field of service was the poor within the Newark area. The women cared for widows and their children, made schooling possible for many of whom such privileges were not available, and sewed and made clothing for orphans and others. The primary purpose of this society was the "evangelization of the poor" in the vicinity.

2. Church women began sending boxes of sewing to poor students at the Theological Seminary at Princeton shortly after it was organized in 1812. They also furnished them with bedding, furniture for their rooms and necessary spending money.

3. When the financial condition of the students at Princeton improved and boxes of clothing were no longer so acutely necessary, the women changed their sewing program and made clothing for missionaries' families. Most of the boxes were sent to the home field because of the heavy expense of sending boxes to foreign lands.

4. The work of the female societies and their successors was built on prayer and faith. Many times when the treasury of the Woman's Executive Committee was empty, or when funds were slow in coming in, they got on their knees and prayed and requested the women across the country to pray, and gifts began to pour in. In cases of country-wide depressions this was not so, of course, but as soon as conditions changed, the flow of gifts increased, and soon the deficits were wiped out. On the occasion of their first deficit, after having had six years of phenomenal success, the women said that they had probably been relying "too much upon their own strength and not sufficiently on the Lord". They prayed unceasingly that the debt might be cleared. Half the amount needed came in within a few months.

5. To Dr. Sheldon Jackson goes most of the credit for the organization of women for Home Missions in 1878. It would have come about much later had it not been for his guiding hand.

6. Mrs. Hayes referred to a phrase the early ministers used when they asked women to form societies to help the Theological Seminary: "for the deepening of their own piety". She said that she felt that the research she had done on the work of the women for Home Missions "had deepened her own piety".

EDUCATIONAL AND MEDICAL WORK

Miss Shadfelter suggested that we should write up the history of work on the field in the same way that Mrs. Hayes has written about the beginnings of Board work at home. She told:

Copies for RED

1. $45,000. has been added to the budget to raise salaries to present cost of living. Married men are now remaining on the field as a result.

2. Canada is desperate for lack of nurses. Only 50 patients can be cared for. The problem is to get personnel.

OTHER BUSINESS

Thanks were expressed to:

1. Mrs. Fernald for the luncheon.
2. Mrs. Hayes for her account.
3. Miss Gladfelter for her news items.

Best wishes and gratitude to Miss Vint for her work with the Board.

Moved, that we recommend to the Woman's Committee that a history of work in the mission field be written.

Closing thought by Miss Ogg: Intercession does not mean petition, but speaking to and listening to God in his work. Prayer for ears to listen to his voice within us.

On motion the meeting was adjourned.

Respectfully submitted,

Anna C. Hallock,
Secretary.

Miss Gladfelter

Department of
JUL 29 1953
Educational and Medical Work

MS
pg 2 whm

MINUTES OF WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U.S.A.

April 14, 1953

The Annual Meeting of the Woman's Board of Home Missions was held on April 14, 1953, at 156 Fifth Avenue, New York, at 12:45 p.m. The business meeting was preceded by a simple luncheon prepared by Miss Ogg and Miss Allen. Miss Ogg opened the luncheon by leading us in a prayer of rededication of ourselves to the Lord and His purposes.

Miss Ogg, President, presided over the business meeting. There were present:

Members:

Miss Emma Jessie Ogg
Miss Saida Peck Allen
Mrs. John H. Mills
Miss Mabel M. Sheibley
Miss Anna C. Hallock

Secretaries:

Miss Katharine E. Gladfelter
Miss Gertrude Seubold
Miss Jane Gillespie
Mrs. Florence Hayes

Excused:

Mrs. Charles B. Fernald
Mrs. James C. Gripp
Mrs. George C. Randall
Mrs. F. M. Briggs

MINUTES

The Minutes of the last Annual Meeting were read in part, and, on motion duly seconded, were accepted.

TREASURER'S REPORT

The Treasurer's Report was given by Miss Seubold, Treasurer:

1. Balance on hand as of January 1, 1953 . . . . . $998.07

1952 balance reported previously was		$1,221.00
Paid in 1952 for binding of books	$81.00	
" " " " typing and indexing of handwritten Minutes	141.93	222.93

(1953 charges still to come through)

2. Legacies received during the year:

Estate of Caroline B. Sellew, late of Upper Montclair, N.J. $1,533.77
This is the balance in this estate. (Our first bequest in this estate was received in 1928.) Mrs. Sellew was especially interested in the Medical Work of the Board.

Estate of Frank R. Shepard, late of Asheville, N.C. 23,846.45
This was designated for the erection of a practice cottage - said building to be known as the "Ruth Shepard Home" at Warren Wilson Vocational Jr. College.

3. Sage Fund for 1952:

a) $10,000. to upkeep of Sage buildings
b) 2,000. to Fire Protection Fund
c) 3,000. to Woman's Promotion - the $1,000 voted to a new Ed. & Med. booklet has just been completed and the charge of course does not show up as yet.
d) 13,728.11 into Current Work.

NOTE:

The Minutes of the Woman's Executive Committee (which had been written by hand) are now in regular typed form with two carbon copies. Originals are being bound, but one complete set of duplicates has been bound in heavy jackets and are available for inspection. (Vol. I only indexed.)

The twelve copies of bound Minutes that were in bad condition have been rebound and the cost taken from the treasury of the Woman's Board.

It was moved, seconded, and passed that the report of the Treasurer be accepted.

EARLY MINUTES OF BOARD

Volumes of typed copies of the old Woman's Board Minutes in temporary bindings, and an index in one volume only, were shown to us. Great satisfaction over the result was expressed by the Board.

NOMINATING COMMITTEE - REPORT OF

In the absence of Mrs. Randall, the Nominating Committee report was given by Miss Allen.

Board Membership - Class of 1954-1957

Miss Mabel M. Sheibley
Mrs. George C. Randall
Mrs. Richard S. McCarroll

Officers - 1953-1954

President - Miss Emma Jessie Ogg
Vice President -
Secretary - Miss Anna C. Hallock
Treasurer - Miss Gertrude Seubold
Assistant Treasurer - Mrs. Mary C. Chesnutt

On motion, duly seconded, the Nominating Committee Report was accepted by acclamation. Moved, seconded, and passed that the Secretary be empowered to cast a single ballot for the whole slate as presented. The Secretary did so and announced the election of the whole slate. Moved, seconded and passed that the Nominating Committee be given power to fill the office of Vice President; and, if a vacancy should occur in the Class of 1955, to fill that too.

MRS. HAYES - THANKS TO

Miss Ogg expressed thanks to Mrs. Hayes for her writing the book on the history of woman's work.

Mrs. Hayes reported:

The book has given her contacts with descendants of many of the old Board members.

A letter has come from a lady in Nova Scotia addressed to Miss S. F. Lincoln who retired from the Board in 1900.

She has sent histories of various churches and groups to the historical committee for safe-keeping.

EDUCATIONAL AND MEDICAL WORK

Miss Gladfelter reported the new plan inaugurated a few years ago for new buildings as Opportunity Projects:

A. Haines House - new cottage for the executive just dedicated and called "Willard Cottage" in memory of first missionary there.

B. Sheldon Jackson School - 75th Anniversary being celebrated April 11 to 19, with April 17 the actual date of the opening of the school by John G. Brady.

New library and classroom is in an Opportunity Project. Plans are finished and building should be started this summer.

C. Valley Presbyterian Hospital, Palmer, Alaska - Ground was broken April 9th, building to be completed in one year.

D. Ming Quong - three new cottages built:

1. By Sage Fund
2. By Opportunity Project
3. Raised by Chinese
4. Other remodeling of the infirmary, kitchen and dining rooms has been done.

Miss Louise Hayes retires July 1st and Charles O'Neil is to be Assoc. Executive under Miss Musgrave who continues as Executive.

E. Barber-Scotia College - Students now more than 200. Erection of new administration building, Opportunity Project, has made possible the remodeling of former classrooms into student rooms.

F. Menaul - Mr. Harper Donaldson retires July 1st. Will be succeeded by Homer J. E. Townsend.

G. Warren Wilson Junior College - Decisions by the Board of National Missions last February:

1. To be continued as a Junior College rather than expanded to a four year college.
2. Strengthen terminal courses.
3. Scholarships to help students go on to four year colleges.
4. Hold proportion of foreign students to about present level.

H. Polytechnic Institute, Puerto Rico - Connections being established with the Board of Christian Education and New York Synod in addition to the Board of National Missions. Miss Braulis is to be appointed this summer to do student extension work.

I. Students volunteering for summer work. There will be about eight work camps:

1. Church at Cordova
2. Canado - small log chapel at Naalini
3. Mr. Martinez at Truchas and Chimayo
4. Shepard School at Canado

How can we get out news of our changes in work as inspiration to the constituency? How present our growing programs where there is still increase? Speakers need all the facts. There has been a flood of contributions to Valley Hospital in Alaska.

SPECIFIC WORK

Miss Gillespie reported:

1. Almost $9000. has come in memorials.
2. Sewing reports are inspiring.
3. Packets for specific work - much more than just sewing. 1750 assignments made to societies.

OTHER BUSINESS

Thanks were expressed to Miss Ogg and Miss Allen for the luncheon.

On motion the meeting adjourned.

Respectfully submitted,

Anna C. Hallock,
Secretary.

Department of
REC'D
JUN 16 1955
Educational and Medical Work

MINUTES OF
WOMAN'S BOARD OF HOME MISSIONS
OF THE PRESBYTERIAN CHURCH IN THE U.S.A.

April 1, 1955

The Annual Meeting of the Woman's Board of Home Missions was held on April 1, 1955, at 156 Fifth Avenue, New York City, at 12:30 p.m. The business meeting was preceded by a simple luncheon prepared by Miss Ogg and other Members of the Board, and of the staff. Mrs. Beatty offered prayer before the luncheon.

Miss Ogg, President, presided over the business meeting. There were present:

Members:

Miss Saida Peck Allen
Mrs. John M. Beatty
Miss Anna C. Hallock
Miss Emma Jessie Ogg
Mrs. George C. Randall

Secretaries:

Miss Jane Gillespie
Miss Florence M. Goddard
Mrs. Florence Hayes
Miss Gertrude Seubold

Excuses were received from:

Mrs. Frederick M. Briggs
Mrs. Charles B. Fernald
Mrs. Richard S. McCarroll

MINUTES

The Minutes of the last Annual Meeting, April 9, 1954, were read in part, and on motion duly seconded, it was

VOTED that they be approved.

TREASURER'S REPORT

The Treasurer, Miss Seubold, presented the Treasurer's Report.

1. It was stated that with no receipts or expenditures affecting the account for the Woman's Board of Home Missions during the year 1954, the balance of $583.83 reported last year remains the same for December 31, 1954.

2. During 1954 the Sage Permanent Fund Income received was $30,532.10 and was allocated as follows:

$24,228.00 to Upkeep for Sage buildings
2,000.00 to Fire Protection Fund
3,000.00 to Women's Promotion
1,304.10 to Current Work

TREASURER'S REPORT (continued)

These applications were made on the basis of the special action taken April 9, 1954.

3. One legacy was received during the year, June 24, 1954, from the Estate of Florence E. Whipple, late of Alton, Illinois, in the amount of $1,224.36. No restrictions were involved in its use.

4. The total giving to National Missions from Women's Organizations in 1954 was $1,455,156.74, an increase of $58,516.06 over the 1953 total.

It was moved, seconded and VOTED that the Treasurer's report be accepted.

PROPERTY AT RAMSEY, MICHIGAN - DEED TO (Vaughn-Marquis Estate)

Communication from the Rev. Chester L. Harries, Hurley, Wisconsin, to the Board of National Missions advised that in making an abstract of the property at Ramsey, Michigan, but part of the lot was returned to the Woman's Synodical Missionary Society of Wisconsin. The property was in two descriptions - one portion was deeded May 16, 1930, by the Woman's Board of Home Missions to the Woman's Synodical Society. Mr. Tribus, Legal Counsel for the Board of National Missions, concurring in the deeding of the portion in question, Miss Emma Jessie Ogg, President, and Miss Anna C. Hallock, Secretary, on December 14, 1954, signed under the corporate seal of the Women's Board of Home Missions, conveying to the Wisconsin Women's Synodical Society of the Presbyterian Church in the U.S.A. the real estate property situate in the County of Gogebic, State of Michigan, described as follows:

> "Commencing at a point 852.6 feet S. & 799 feet E. of Center of NW¼ of Sec. 13-47-46, said point being shown as #47 on Plat of Fence Liner of Original Township of Ramsay, Michigan, dated May 8, 1916, thence N. 39° W. 82 feet to point of beginning .06 acres."

On motion a resolution was made that the Board now approve and confirm the action of Miss Ogg, President, and Miss Hallock, Secretary, in executing the aforementioned deed.

VOTED that this resolution be approved.

ESTATE OF ALICE WEAKLEY CRAIGHEAD, late of Washington, D.C.

Word having just been received regarding the final distribution of the Estate of Alice Weakley Craighead, Miss Seubold, the Treasurer, reviewed a bit of the history concerning this estate:

Under the above decedent's will all of the residue of the estate was left to the Woman's Board of Home Missions. Of the money previously received approximately $75,000.00 was used for the erection of a School and Administration Building at Wasatch Academy, Mt. Pleasant, Utah, and a Vocational Annex. The school building was named the "Harriet Van Auken Craighead School".in accordance with the terms of the will and a plaque bearing this inscription was placed in the entrance hall. The Vocational Annex bears the inscription "Craighead Vocational Annex". A Girls' Dormitory also was erected with Craighead funds and a plaque placed in it naming it "Harriet Van Auken Craighead Dormi[illegible]".

ESTATE OF ALICE WEAKLEY CRAIGHEAD, late of Washington, D.C. (continued)

In addition to this there was $27,000.00 which, in keeping with the Will, is now carried in the "Harriet Van Auken Craighead School Building Maintenance Fund".

FURTHER, under the terms of the Will, a $15,000.00 Trust Fund was set up, the income from which was for the nephew, J. Barret Craighead. This trust has terminated because of the death of the nephew in November 1954 and the remainder of the trust therefore falls into the residue. The official receipt now to be executed for this distribution is on condition that this money will be held as an endowment fund and the income used for the maintenance of the Harriet Van Auken Craighead School building.

It was moved by Mrs. Beatty, seconded by Miss Allen, that the following resolution be adopted:

RESOLVED that the Woman's Board of Home Missions, residuary legatee of the above estate authorize the signature of Gertrude Seubold, Treasurer, and the attesting of her signature by Anna C. Hallock, Secretary, under its seal, to the receipt for cash to be received April 4, 1955, in the amount of $19,606.96 from the termination of the J. Barret Craighead Trust which falls in the residue and is to be added to the fund set up for the maintenance of the Harriet Van Auken Craighead School (Craighead Endowment Memorial Building Maintenance Fund.)

VOTED that this resolution be adopted.

NOMINATING COMMITTEE - REPORT OF

The report of the Nominating Committee - Mrs. Randall, Miss Allen, Miss Sheibley - was given by Mrs. Randall, the Chairman, with the recommendation that the following be re-elected for the class of 1956:

Board Membership - Class of 1956-59

Miss Saida Peck Allen
Miss Emma Jessie Ogg
Miss Anna C. Hallock

Mrs. Beatty moved that these names be submitted to the Board of National Missions for transmission to the General Assembly as suggestions for membership in the class of 1956. The motion was duly seconded and VOTED that this recommendation be approved.

It was recommended that the officers be the same for the ensuing year:

Officers - 1955-1956

President	- Miss Emma Jessie Ogg
Vice President	- Mrs. Charles B. Fernald
Secretary	- Miss Anna C. Hallock
Treasurer	- Miss Gertrude Seubold
Assistant Treasurer	- Mrs. Mary C. Chesnutt

Miss Allen took the chair at this point. On motion duly seconded, it was VOTED to elect these officers for 1955-1956.

Miss Ogg resumed the chair. The following Nominating Committee was appointed for 1955-1956:

Mrs. George C. Randall
Mrs. Richard S. McCarroll
Miss Mabel M. Sheibley

EDUCATIONAL AND MEDICAL WORK

In the absence of Miss Gladfelter, Miss Goddard reported on the uses to which the Sage Permanent Fund Income for Upkeep on Sage Memorial Buildings has been put and other interesting items. The additional funds provided this year from Sage Upkeep made possible the following greatly needed repairs and renovations in Sage Buildings:

Sage Memorial Hospital, Ganado, Arizona -
Remodeling first floor wing for out-patient department.
Renovations to meet sanitary requirements.
Allison-James School, Santa Fe, New Mexico -
Complete renovation of stairways and floors - Sage Building.
Marina Mission, Mayaguez, Puerto Rico -
New roof (old one 30 years old).
Cardenas, Cuba -
Renovation of toilet rooms in Boys' Dormitory, installing closets and painting.

Many new building projects are in process or being planned as follows:

Sheldon Jackson School, Sitka, Alaska -
Leslie Yaw School and Administration Building - making good progress with building.
Missionary Home completed.
Richard Allen School Building being remodeled and repaired.
Funds have been provided for single workers residence and remodeling and equipping Science Department.
Menaul School - City of Albuquerque has extended its bounderies and now takes in campus. This has necessitated many corrections and repairs to meet city codes.
New Shop Building is practically completed, a very fine building.
Bennett Hall - Remodeling is under consideration.
Warren Wilson Junior College, Swannanoa, North Carolina -
Morse Classroom and Science Building a very splendid building.
Torrence Cottage for President's home in process of erection.
Boggs Academy, Keysville, Georgia -
Administration Building was dedicated at the time of Board Meeting in the fall.
Girls' Dormitory and Wing for single teachers to be named for Elinor Purves is practically completed.
Old school building has been remodeled into a Dining Hall.
Camp Site - A work camp will help this summer in clearing the land, developing the area around a lake formed by daming a stream and getting it in shape to provide a much needed camp and conference ground for the people of the area.

EDUCATIONAL AND MEDICAL WORK (continued)

Gillespie-Selden, Cordele, Georgia -
Hospital remodeled for Day Care Center and for School of Practical Nursing.

Embudo Presbyterian Hospital, Embudo, New Mexico -
Plans being considered for new wing to provide more adequate space for business offices.

Plazas (New Mexico) -
Plan to have more vocational work, to have someone go out from Allison-James with a truck taking equipment for classes for men and boys. Also hope to have a playmobile to take recreation and health to the Plazas.

Work Camps -
Expect to have work camps this summer helping with various projects in Alaska at Sitka, at Ganado, Boggs, Marina, and El Guacio.

SPECIFIC WORK

Miss Gillespie reported:
Our policy is not to stress Opportunity Giving until later in the year. Our plan for 1955 is:
1. Dormitory and Student Center at Sheldon Jackson
2. Summer Offering to be for medical work and equipment - mobile medical unit in Cuba - Nurses' scholarships.

On-Going Work - Scholarship subsidy rate of $200. to be continued.

Sewing reports are good, but some present problems.

1956 Building Fund will be for equipment for all stations.

"OUTREACH"

Mrs. Hayes related that she now has a man secretary.
The magazine has been late twice due to printers moving - are changing printers and anticipate being a bit ahead financially because of change.

OTHER ITEMS

Miss Ogg in closing spoke of freedom and independence - then carried this thought over into the spiritual realm - God gave man free will when He created him, and a wise parent encourages free will in a child - God gives up part of His omnipotence to man in his free will. Our part is not to assert our will against God's but to bring our will into unity with His. The spirit He has left with us holds us close to His will. This can make us strong and optimistic. Easter was the consummation of Christ's earthly life. Miss Ogg closed with prayer.

On motion the meeting was adjourned.

Respectfully submitted,

Anna C. Hallock

Anna C. Hallock,
Secretary.

Miss Gladfelter

MS
P92erhm

Per
WB

Law 15
F) 8

Department of
REC'D
JUN 3 1954
Educational and Medical Work

MINUTES OF
WOMAN'S BOARD OF HOME MISSIONS
OF THE PRESBYTERIAN CHURCH IN THE U.S.

April 9, 1954

The Annual Meeting of the Woman's Board of Home Missions was held on April 9, 1954, at 156 Fifth Avenue, New York, at 12:15 p.m. The business meeting was preceded by a simple luncheon prepared by Miss Ogg and members of the Staff. Miss Ogg opened the luncheon by offering prayer.

Miss Ogg, President, presided over the business meeting. There were present:

Members:

Miss Emma Jessie Ogg
Miss Saida Peck Allen
Mrs. Frederick M. Briggs
Miss Anna C. Hallock
Mrs. Richard S. McCarrell
Mrs. George C. Randall

Secretaries:

Miss Rachel Benfer
Miss Jane Gillespie
Miss Florence M. Goddard
Miss Gertrude Seubold

Excused:

Miss Mabel M. Shaibley

Miss Ogg led the devotions on the thought of joy and life quoting from St. John, Chapters 15:11 and 17:3.

> "These things have I spoken unto you, that my joy might remain in you, and that your joy might be full."
>
> "And this is life eternal, that they might know Thee the only true God, and Jesus Christ, whom thou has sent."

We all need to have joy in our service to make an effort to do all work with inner joy.

MINUTES

The Minutes of the last Annual Meeting was read in part, and on motion duly seconded, it was

VOTED that they be accepted.

TREASURER'S REPORT

The Treasurer, Miss Sembold, presented the Treasurer's report.

The financial statement on expenditures and balance remaining in the account of the Women's Board of Home Missions is as follows:

1. Balance on hand as of January 1, 1953 . . . . . $998.07

Expenditures in 1953:		
Binding of books	$90.00	
12 cardboard binders for duplicate sets of Minutes	4.44	
Typing and indexing of handwritten Minutes	319.80	414.24
Balance as of December 31, 1953		$583.83

2. The amount of legacies received this year has been very small.

3. The total giving to National Missions from Women's Organizations in 1953 was $1,396,640.68, an increase of $21,300.00 over the 1952 total.

It was moved by Miss Allen, seconded by Mrs. McCarroll and VOTED that the Treasurer's Report be accepted.

NOMINATING COMMITTEE - REPORT OF

The report of the Nominating Committee was given by Mrs. Randall, the Chairman, with the request that the following names be submitted to the Board of National Missions for transmission to the General Assembly as suggestions for membership on this Board:

Board Membership - Class of 1955

Mrs. Charles B. Fernald
Mrs. Frederick M. Briggs
Mrs. John M. Beatty

Board Membership - Class of 1956

Miss Saida Peck Allen
Miss Emma Jessie Ogg
Miss Anna C. Hallock

The present officers are continued to serve for the coming year:

Officers - 1954-1955:

President - Miss Emma Jessie Ogg
Vice President - Mrs. Charles B. Fernald
Secretary - Miss Anna C. Hallock
Treasurer - Miss Gertrude Sembold
Assistant Treasurer - Mrs. Mary G. Chesnutt

It was moved, seconded and VOTED that these nominations be approved.

MILLS, MRS. JOHN H. - DEATH OF

The death of Mrs. John H. Mills was announced. There was a moment of silent prayer.

Mrs. Briggs prepared a tribute, as requested, and which is as follows:

"It is with deep regret and a keen feeling of loss that the Woman's Board of Home Missions records the passing of Mrs. John H. Mills to her Heavenly Home on November 12, 1953.

"Here was a vital contribution to the life of the Church for she served so faithfully in many ways and for many years. Working first in her local Church, she advanced on to higher service in her Presbyterial, later becoming one of the great Synodical Presidents of New York State, and a member of the Board of National Missions.

"For all who labored with her, there remains the loving memory of a true friend and a consecrated worker for she had a deep concern for every phase of Christian work.

"The rich qualities of her mind and her personality, together with her spirituality, endeared her to all.

"Our loss is her gain and we rejoice for her that she is with her Lord whom she loved and served so well."

SAGE PERMANENT FUND INCOME - ALLOCATION OF

The Sage Permanent Fund Income for 1953 was allocated as follows:

a) $2,000.00 to Fire Protection Fund
b) 10,000.00 to Upkeep for Sage Buildings
c) 3,000.00 to Women's Promotion
d) 12,196.34 to Current Work for Educational & Medical Work.

The Sage buildings are:

Sheldon Jackson Industrial Building
Ming Quong
Tucson Teachers' Home
Granado Hospital
Allison-James Administration and Gymnasium Building
Wasatch Boys' Dormitory
Harbison Boys' Dormitory
Cardenas, Cuba, Boys' Dormitory
Marina Neighborhood House, Mayaguez, P.R.
San Juan, Maternity Pavilion
Warren Wilson Junior College, Sage Mem'l Girls' Dormitory

Because the cost of upkeep and repairs on Sage Memorial Buildings is constantly increasing since major repairs are required due to the age of

SAGE PERMANENT FUND INCOME - ALLOCATION OF (continued)

the buildings, the following recommendations are made:

1. That the unallocated balance of the annual income from Sage Legacy Permanent Fund, approximately $12,000., which is now credited to current work of Schools and Hospitals (Educational and Medical Work), be made available in 1954 to supplement the $10,000. from Sage annual income set aside each year for upkeep of Sage Memorial Buildings with the understanding that any unappropriated portion at the end of the budget year will be credited to the current budget.

2. That beginning with 1955, the $10,000. previously allocated for upkeep of Sage Memorial Buildings be increased to $15,000. annually, and any unspent balance of such sum be reserved for use in subsequent years.

It was moved, seconded and VOTED that the foregoing be referred to the Board of National Missions for adoption.

EDUCATIONAL AND MEDICAL WORK

In the absence of Miss Gladfelter, Miss Goddard reported, bringing the following news:

Mr. & Mrs. Chester Hubbard are being transferred from Tselani to the Community Center at Cornfields.

Mr. & Mrs. Homer J. E. Townsend of Mexsul have adopted a Spanish baby girl.

Mr. Ralph S. Gunn has resigned as Superintendent of Wasatch.

Mr. Roger Hansen, the Principal at Wasatch, has been appointed Superintendent.

Mr. & Mrs. Oscar Clark are carrying on a constructive program in the new set-up at Sunset Gap.

Dr. Grace Atkins Holmes founder of Presbyterian Hospital, San Juan, Puerto Rico, has died within a few days of this meeting.

The dedication of Valley Hospital at Palmer, Alaska, took place on March 6th. There were present officials and government representatives in Alaska. The hospital has an administrator, an elder in the Anchorage Church - Mr. Lloyd A. Morley.

The contract has been signed for school and administration building at Boggs. The old building is to be remodeled for kitchen and dining room. A new worker's cottage. A camp site is being prepared on a part of the farm land. Gymnasium is a center of community work.

Mr. Charles O'Neil is the new executive at Los Gatos, California. The home for the executive is almost finished now. Some boys are now admitted.

SPECIFIC WORK

Miss Gillespie reported. Stories often not told:

Emma Stauffer, pioneer in Alaska, at Cape Prince of Wales, is much better. She is in a home now and sent $1,000. for Alaska for the Chaplain in the Palmer Hospital.

The wife of an Indian missionary gave $100.00. It goes for a room at Boggs.

New Brunswick Presbyterial raised the money for the Elinor Purves Home at Boggs.

OTHER ITEMS

Miss Rachel Benfer, Secretary of the East Central Area Office, happened in New York and joined us. Miss Benfer told of new promotional results in the East Central Area. In some cases receipts for "Opportunity" almost equaled that for "On-Going". We need to emphasize Station Support in the way of interest and thought.

Mrs. George C. Randall was at Barber-Scotia on Founders Day and found many former students she had known who had returned for the event.

Thanks were expressed to Miss Seubold and Miss Klein for their part in the preparation of the lunch.

On motion the meeting was adjourned.

Respectfully submitted,

Anna C. Hallock

Anna C. Hallock,
Secretary.

MS
P92 wbm

MINUTES OF
WOMAN'S BOARD OF HOME MISSIONS
OF THE PRESBYTERIAN CHURCH IN THE U.S.A.

April 12, 1956

The Annual Meeting of the Woman's Board of Home Missions was held on April 12, 1956, at 156 Fifth Avenue, New York City, at 12:30 p.m. The business meeting was preceded by a simple luncheon prepared by Miss Ogg and members of the staff. Miss Penfield offered prayer before the luncheon.

Miss Ogg, President, presided over the business meeting. There were present:

Members:

Miss Emma Jessie Ogg
Miss Anna C. Hallock
Mrs. Richard S. McCarroll
Mrs. George C. Randall
Miss Mabel M. Shadbley

Secretaries:

Miss Jane Gillespie
Miss Katharine E. Gladfelter
Miss Florence Hayes
Miss Elsie R. Penfield
Miss Gertrude Seubold

Excuses were received from:

Miss Saida Peck Allen
Mrs. John M. Beatty
Mrs. Frederick M. Briggs
Mrs. Charles B. Fernald

In opening the meeting Miss Ogg spoke of the tensenses now in both the South in the United States and the Middle East. What would Christ do under these circumstances? When the crowd pressed against Him, he pulled out in a boat to talk to them. Later He went to sleep in the boat. When the storm came the disciples wakened Him and He, unperturbed, calmed the storm. Then He asked the disciples where their faith was. Is our faith firm in time of stress?

MINUTES

The Minutes of the last Annual Meeting, April 1, 1955, were read in part, and on motion, duly seconded, it was VOTED that they be approved as previously circulated.

TREASURER'S REPORT

The Treasurer, Miss Seubold, presented the Treasurer's Report.

1. It was reported that no receipts or expenditures had affected the account of the Woman's Board of Home Missions during the year 1955 and that the balance of $583.83 as reported the previous year remains the same as of December 31, 1955.

TREASURER'S REPORT (continued)

2. In 1955 the SAGE PERMANENT FUND INCOME received was $29,618.44 and was allocated as follows:

$15,000.00 to Upkeep for Sage buildings
2,000.00 to Fire Protection Fund
3,000.00 to Women's Promotion
9,618.44 to Current Work

3. One legacy was received during the year, on June 15, 1955, from the ESTATE OF FRANCES CHURCH CALDWELL, LATE OF ROCHESTER, NEW YORK, in the amount of $4,327.10. No restrictions were made as to its use.

4. Realizing the interest of this group in the current receipts of Presbyterian Women's Organizations for National Missions for the past year, it was reported that total receipts for both On-Going and Opportunity Giving amounted to $1,531,074.36 representing an increase of $75,917.52 over the previous year. Of this amount the receipts for the Building Fund were $201,650.37 having been given for the major Opportunity Project of the year at Sheldon Jackson Junior College, Sitka, Alaska.

It was moved by Mrs. Randall, seconded by Mrs. McCarroll, and VOTED that the Treasurer's Report be accepted.

SAGE INCOME, REALLOCATION OF

As of April 9, 1954, the following allocation recommendation was approved by the Woman's Board of Home Missions for recommendation to the Board of National Missions and there approved:

"1. That the unallocated balance of the annual income from Sage Legacy Permanent Fund, approximately $12,000., which is now credited to current work of Schools and Hospitals (Educational and Medical Work), be made available in 1954 to supplement the $10,000. from Sage annual income set aside each year for upkeep of Sage Memorial Buildings with the understanding that any unappropriated portion at the end of the budget year will be credited to the current budget.

"2. That beginning with 1955, the $10,000. previously allocated for upkeep of Sage Memorial Buildings be increased to $15,000. annually, and any unspent balance of such sum be reserved for use in subsequent years."

In 1954, income on Sage Legacy was spent as follows:

$24,228. on Upkeep of Sage buildings
2,000. to Fire Protection Fund
3,000. to Women's Promotion (carried forward to next year any unexpended amount).
1,304.18 to Current Work

In 1955 (see paragraph #2 above).

SAGE INCOME, REALLOCATION OF (continued)

Recommended that this Board recommend the following allocations to the Board of National Missions for approval:

1. (a) That from the 1956 Sage Fund Income $1,000. be added to the $3,000. already allocated to Women's Promotion for use in that year for special promotional purposes, such as Training Schools in Women's Work.

   (b) That in 1957 and subsequent years the Board of National Missions be asked to make provision in its current budget for this $1,000. for special promotional purposes.

2. That the Sage Fund Income beginning with 1957 be allocated as follows:

   (a) $2,000. for the Fire Protection Fund for Educational and Medical buildings.
   (b) 3,000. for the Women's Promotional Fund.
   (c) All remaining income for Upkeep of Sage Buildings.

3. That any unused portion in any of the above funds in any year be carried forward to the following year for the same purpose.

It was moved, seconded and VOTED that the foregoing be referred to the Board of National Missions for adoption.

EDUCATIONAL AND MEDICAL WORK

Miss Gladfelter reported on the field:

1. San Juan, Puerto Rico, Presbyterian Hospital - On January 22nd ground was broken for the new Hildreth Memorial Chapel. Mrs. E. Raymond Hildreth, widow of the former Medical Director, raised over $10,000. for the chapel from her friends.

2. Warren Wilson Junior College, Swannanoa, N.C. - A new dormitory for girls to house 72 - 50 more than are now housed on the campus - is in the process of being built to be known as the Dorland Dormitory. A new Dining Hall and Kitchen will be erected when the Opportunity Giving of the women in 1957 is realized.

3. Barber-Scotia College, Concord, N. C. - A new Dining Hall is being erected and half of cost is being met by sale of the "Mary Potter" property.

4. Harbison Junior College, Irmo, S.C. - The fire was so critical it required closing of the school or rebuilding.
   (a) New dormitory for boys, covered by the insurance and some other money, is being erected. Girls are again occupying Sage building. There are 90 students in all.
   (b) School covers two years upper High School and two years of Junior College.

EDUCATIONAL AND MEDICAL WORK (continued)

5. Manual High School, Albuquerque, New Mexico - A new Dining Hall and Kitchen is being erected. All boys will be housed in Bennett Hall. This building will complete the quadrangle lay-out. Two new staff residences are in process of being built.

6. Mora Valley (New Mexico) is to have a Health Center which will be staffed by a doctor and nurse. This building is made possible by $31,000. from the Laurel Hospital Fund and from the sale of the Forsythe School property in California. These funds are to be matched by an amount from the Hill-Burton Funds.

7. Embudo Hospital, Embudo, New Mexico - $125,000. has been assigned for the Thorne Memorial Wing and addition to the nurses' home. This is a gift from the Taos Foundation.

8. Sheldon Jackson Junior College, Sitka, Alaska - Changes in Staff
   (a) Dr. R. Rolland Armstrong, already in Alaska, will become President. A new Dean will join the faculty and there will be in addition a Business Manager next year.
   (b) There will be a new President's residence and a residence for single teachers.

9. Haines House, Haines, Alaska - Three new cottages will replace the old dormitories which have become unsafe for children's residences.

10. Alaska, New Medical Work - Dr. Robert R. Starr with his family, recently of Ganado Hospital, has taken up residence at Klawock and a nurse is also on the staff.

11. Wasatch Academy, Mt. Pleasant, Utah - The Board of National Missions has approved the use of the Finks Legacy of approximately $25,000. plus an additional appropriation of $5,000. for staff residences.

SPECIFIC WORK

Miss Gillespie reported:

The 1956 Building Equipment Fund - Synodicals may choose a station and raise funds for special equipment.

Sewing - 1955 - Women have gone ahead $30,000. to a total of $155,000. to $160,000. Much work was done in packets. Two thousand individual groups turned to this work.

Cuba is now in sewing assignment. Also $4,600. in two years has come from the women to send to Cuba for sewing to be done there. The money will be divided between the various schools and the Seminary.

Pledges for 1956 - an increase of $79,000. Of this $74,000. is for increases in missionaries salaries.

April 12, 1956.

"OUTREACH"

Mrs. Hayes, Editor of "Outreach" reported:

"Outreach" lost some subscribers but notwithstanding has a little surplus funds due to

(a) A new printer
(b) Paper costs less by the month
(c) There are 58,000 subscribers to "Outreach".

NOMINATING COMMITTEE - REPORT OF

Mrs. Randall presented for the Class of 1957-1960 the names of

Mrs. Richard S. McCarroll
Mrs. George C. Randall
Miss Mabel M. Sheibley

It was moved, seconded and VOTED that these names be recommended to the Board of National Missions for transmission to the General Assembly for membership on the Woman's Board of Home Missions.

Mrs. McCarroll took the chair to receive the report of the Nominating Committee for officers. It was recommended that the officers for the ensuring year be:

President	- Miss Emma Jessie Ogg
Vice President	- Mrs. George C. Randall
Secretary	- Miss Anna C. Hallock
Treasurer	- Miss Gertrude Senbold
Assistant Treasurer	- Mrs. Mary G. Chesnutt

It was moved, seconded and VOTED that these officers be elected for 1956-1957.

Miss Ogg again took the chair.

The Chair appointed the following Nominating Committee for 1957:

Mrs. Richard S. McCarroll
Mrs. Frederick M. Briggs
Miss Mabel M. Sheibley

OTHER BUSINESS

It was moved by Miss Sheibley, seconded and VOTED that this Board recommend to the Women's Committee of the Board of National Missions that consideration be given to the placing of a picture of Miss Lucy H. Dawson, the last General Secretary of the Woman's Board of Home Missions in the Conference Room with the other pictures.

On motion the meeting was adjourned.

Respectfully submitted,

Anna C. Hallock,
Secretary.

Miss Gladfelter

MS JUN 4 1957

P92 whm

MS Hc

N

MINUTES OF WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U.S.A.

April 22, 1957

The Annual Meeting of the Woman's Board of Home Missions was held on April 22, 1957, at 156 Fifth Avenue, New York City, Room 737, at 10:30 a.m. The meeting was opened with prayer by Miss Allen.

In the absence of Miss Ogg, Mrs. Randall, the Vice President, presided.

There were present:

Members:

Mrs. George C. Randall
Miss Saida Peck Allen
Mrs. John M. Beatty
Mrs. Frederick M. Briggs
Mrs. Richard S. McCarroll
Miss Mabel M. Sheibley

Secretaries:

Miss Katharine E. Gladfelter
Miss Gertrude Seubold

Excused:

Miss Emma Jessie Ogg
Miss Anna C. Hallock

MINUTES

The Minutes of the last Annual Meeting, April 12, 1956, were read in part, and on motion duly seconded, it was VOTED that they ve approved as circulated.

TREASURER'S REPORT

The Treasurer's report was given by Miss Seubold.

It was reported that there was a balance on hand as of January 1, 1956 and December 31, 1956 of $583.82.

A legacy from the ESTATE OF JESSIE WALLACE, LATE OF CORTLAND, NEW YORK, was received on December 31, 1956, in the amount of $3,389.75. A small distribution is still anticipated before the estate is closed.

The SAGE PERMANENT FUND INCOME for 1956 amounted to $31,918.49 and was distributed as follows:

$15,000.00 to Upkeep for Sage buildings
2,000.00 to Fire Protection Fund
4,000.00 to Women's Promotion
10,918.49 to Current Work

TREASURER'S REPORT (continued)

(The group was reminded that the fund for the promotion of the National Meeting and Conferences was raised from $3,000 to $4,000 on April 12, 1956, for the year 1956 only.)

It was moved, seconded and VOTED that the Treasurer's report be accepted as read.

EDUCATIONAL AND MEDICAL WORK

Miss Gladfelter reported many interesting items from the mission field as follows:

1. Miss Florence M. Goddard retired on December 31, 1956, but has been helping in many ways.

2. Mr. Glen V. Carson, the new Secretary of Properties for the Board of National Missions, has been of real service to the Department of Educational and Medical Work.

3. Sheldon Jackson Junior College, Sitka, Alaska - Work on the new Junior College dormitory, object of the Opportunity Giving of a year ago, is pushing ahead. The President's home also is almost finished. Three small residences, made of logs and pre-fabricated, are to be erected by a work camp group.

4. Menaul School, Albuquerque, New Mexico - The new dining hall and kitchen are now completed. Bennett Hall, the former dining hall, has been remodeled for a boys' dormitory. Pierson Hall has been demolished. The campus is looking splendid and the buildings are tinted in a rose-tan shade. The new buildings face the administration building forming a lovely quadrangle.

5. Embudo Hospital, Embudo, New Mexico - There is a new addition at Embudo made possible largely from the [illegible] Foundation gift. This is used for a pediatric wing. There is also a remodeled out-patient department. The bed capacity is the same but there are better facilities.

6. Mora Valley Medical Unit at Holman, New Mexico - A new attractive building for clinic and residential facilities also makes possible two apartments for a staff nurse and a laboratory technician. Dr. George T. Tootell, a retired Foreign missionary, is now serving there pending the appointment of a permanent doctor. Myrtle Scott, R.N., is the nurse. A local committee has been formed for securing funds so that the project can be self-supporting in a short time.

7. Warren Wilson Junior College, Swannanoa, North Carolina - This is the object for Opportunity Giving for 1957. Plans for a new dining hall and student center are being drawn up and a proper site for this is being considered. The new Dorland Dormitory for girls is a delight. It was dedicated last September at the time of the National Staff Meeting. Shepard Cottage was made possible as a practice house for eight girls at a time. It was built from the bequest of Dr. Frank R. Shepard late of

EDUCATIONAL AND MEDICAL WORK (continued)

Asheville, North Carolina. It is an attractive place for entertaining by both faculty and students. The home economics teacher and another teacher live in it. There is a new house for Dr. Jensen, the Dean.

8. La Progresiva, Cardenas, Cuba - the Opportunity Giving project for 1958. Some planning is already being done for the school and administration building.

9. Harbison Junior College, Irmo, South Carolina - The dormitory which was destroyed by fire has been replaced by a new boys' dormitory. It is a one story building and houses 32 boys. The youngsters are very much pleased with it and take care of everything. This and the girls' dormitory have been re-equipped with new furniture. A young interne (white) from Yale has been at Harbison this year and it has been a very successful experiment.

10. Mary Holmes Junior College, West Point, Mississippi - While some white people were at Mary Holmes, two white men from the community came there to discuss the situation. Great progress was made.

11. Tucson Indian Training School, Tucson, Arizona - A change in program will become effective in the fall. The 6th and 7th grades are being kept, while the high school work will be discontinued. There will be individual instruction for these younger groups. The dormitories will be used as hostels for children to live there and attend high school. The new high school for this area is a fine one. There is a good program in the school to meet the needs of young people from such a group, and it is good to do away with segregation of Indians. The people living in that section are on a modest economic level.

12. Ganado Mission, Ganado, Arizona - There is still a great need for the existing high school here. In the hospital a safety problem exists and Mr. Carson is helping to work out a solution. Great need is also felt for a new building at the hospital for accreditation.

Sad word was received recently of the death of Miss Mae Hengst, teacher of elementary pupils at Ganado, in an automobile collison. Miss Emelie Clark, the dietician, was seriously hurt.

13. Boggs Academy, Keysville, Georgia - Everything is going along nicely. There are several new buildings, and additional residences are needed. An integrated staff will likely be established in 1958.

14. Barber-Scotia College, Concord, North Carolina - The campus looks lovely. Dr. Cesart's dream for the new quadrangle has come true. The dining hall is splendid.

15. Gillespie-Selden Institute, Cordele, Georgia - Much of it has been remodeled. There are club activities and adult classes. The first floor is used for a youth center. The City of Cordele operates the library as a unit of the public library. Negroes are using this extensively. The school of nursing is being continued; it is credited now. A day care center is also maintained.

NOMINATING COMMITTEE - REPORT OF

The report of the Nominating Committee was read by Mrs. McCarroll, Chairman, with Miss Sheibley and Mrs. Briggs serving with her. It was recommended that the officers be the same for the ensuing year.

Officers - 1957-1958

President	-	Miss Emma Jessie Ogg
Vice President	-	Mrs. George C. Randall
Secretary	-	Miss Anna C. Hallock
Treasurer	-	Miss Gertrude Seubold
Assistant Treasurer	-	Mrs. Mary G. Chesnutt

It was moved, seconded and VOTED that these officers be elected.

Board Members - Class of 1958-1961

The Nominating Committee recommended that Mrs. John M. Beatty and Mrs. Frederick M. Briggs be nominated for a further three year term.

Recommendation also was made that Mrs. Francis D. Wallace be nominated to fill the vacancy caused by the resignation of Mrs. Charles B. Fernald.

It was moved, seconded and VOTED that these names be recommended to the Board of National Missions for transmission to the General Assembly for membership on the Woman's Board of Home Missions.

PICTURE OF MISS LUCY HOLMES DAWSON

A brief discussion concerning placing the picture of Miss Dawson in the Conference Room took place. It was, however, decided to table any action on this matter until fall and then leave it to Miss Ogg to present the matter to the Women's Committee of the Board of National Missions.

On motion the meeting was adjourned.

Mary H. McCarroll

Mrs. Richard S. McCarroll,
Secretary Pro Tem.

Miss Gladfelter

MS
P 92 mhm

Pers.
W Bd.

MINUTES OF
WOMAN'S BOARD OF HOME MISSIONS
OF THE PRESBYTERIAN CHURCH IN THE U.S.A.

April 7, 1958

The Annual Meeting of the Woman's Board of Home Missions was held April 7, 1958, at 156 Fifth Avenue, New York City, Room 737, at 10:30 a.m. The meeting was opened with prayer by Miss Ogg, the President.

The meeting began with a Coffee Hour to which were invited Miss Katherine Gericke, Miss Elizabeth Karbe (absent), Miss Bertha C. Kauffmann and Miss Margaret M. Klein, who had served with the Woman's Board of Home Missions before its consolidation into the Board of National Missions.

There were present:

Members:

Miss Anna C. Hallock
Mrs. Richard S. McCarroll
Miss Emma Jessie Ogg
Mrs. George C. Randall
Miss Mabel M. Shaibley
Mrs. Francis D. Wallace

Secretaries:

Miss Katharine E. Gladfelter
Miss Gertrude Seubold
Miss Klein, who assisted with the Coffee Hour and with the Minutes.

Excused:

Miss Saida Peck Allen
Mrs. John M. Beatty
Mrs. Frederick M. Briggs

MINUTES

The Minutes of the last Annual Meeting, April 22, 1957, were approved as circulated.

TREASURER'S REPORT

The Treasurer's report was presented by Miss Seubold.

Two further small amounts in unrestricted general legacies were received, i.e., $2.38 from the ESTATE OF JESSIE WALLACE, LATE OF CORTLAND, NEW YORK and $2.50 from the ESTATE OF AGNES V. GOULD, LATE OF KEARNEY, NEBRASKA.

From the ESTATE OF CAROLINE E. Sellew, LATE OF MONTCLAIR, NEW JERSEY, $1,707.02 was received for Medical Work in Puerto Rico.

TREASURER'S REPORT (continued)

The SAGE INCOME for 1957 was credited as follows:

$27,448.93 to Upkeep for Sage Buildings
2,000.00 to Fire Protection Fund
3,000.00 to Women's Promotion
$32,448.93

NOMINATING COMMITTEE - REPORT OF

The report of the Nominating Committee was made by Mrs. McCarroll, the Chairman.

Mrs. McCarroll reported the resignation of Miss Saida Peck Allen because of ill health. It was VOTED that this resignation be accepted with real regret and appreciation for her many years of service.

Board Members - Class of 1959-1962

The Committee recommended that Miss Anna C. Hallock and Miss Emma Jessie Ogg be nominated for a further three year term.

Mrs. Theodore Cuyler Speers was named to fill the vacancy in this class caused by the resignation of Miss Allen.

It was moved, seconded and VOTED that these names be transmitted to the Board of National Missions for recommendation to the General Assembly for membership on the Woman's Board of Home Missions.

Officers - 1958-1959

It was recommended that the officers be the same for the ensuing year with the exception of the Assistant Treasurer. Mrs. Chesnutt's resignation was accepted with regret - caused by her inability to serve due to her coming retirement from the staff of the Board of National Missions. Mrs. Elizabeth Negris was named in her place.

President	-	Miss Emma Jessie Ogg
Vice President	-	Mrs. George C. Randall
Secretary	-	Miss Anna C. Hallock
Treasurer	-	Miss Gertrude Seubold
Assistant Treasurer	-	Mrs. Elizabeth A. Negris

It was moved by Mrs. McCarroll, seconded by Miss Sheibley, and VOTED that these officers be elected.

FERNALD, MRS. CHARLES B. - DEATH OF

Mrs. Randall recalled the tragic death of Mrs. Fernald and was then asked by the Chair to prepare for the Minutes a brief note in recognition of Mrs. Fernald's long and faithful service in behalf of the Board:

> "The Woman's Board of Home Missions was saddened when word came last June of the sudden death of one of its most devoted members, (Mrs. Charles B.) Olga Hoff Fernald. Upon graduation from Vassar, Mrs. Fernald was sent by the Woman's Board of Home Missions as a missionary to a Spanish-speaking plaza in New Mexico. Later she was appointed student secretary under the Woman's Boards of Home and Foreign Missions, and still later she served as a member of the Board of National Missions. She was active in presbytery and synodical circles in New Jersey and served with the United Council of Church Women. Mrs. Fernald had contributed much to the Board in her years of service and her understanding of its problems and we shall miss her very much."

NOMINATING COMMITTEE FOR 1958

The Chair appointed the following Nominating Committee for 1958:

Mrs. McCarroll, Chairman
Mrs. Briggs
Miss Hallock

EDUCATIONAL AND MEDICAL WORK

Changes in Pattern of Work

California - Ming Quong at Oakland under its present set-up is to be closed as of September 1, 1958. The Presbytery is showing interest in continuing it.

New Mexico - Three small day schools to be closed: Chacon, Ranchos de Taos and Dixon. Will try to expand and enrich Church programs there. Community activities will be initiated.

- Allison-James to be closed in summer of 1959. Taking no 7th grade students this year, keeping 8th and 9th grades until transfer of classes to Mensul. Mensul will have 9th grade with four years of high school.

In the South - Harbison Junior College at Irmo, S.C., to be closed this coming summer with high school students transferred to Boggs Academy, Keysville, Ga. where a new dormitory and new staff residences are to be erected. Scholarships to college to be offered senior high students.

EDUCATIONAL AND MEDICAL WORK (continued)

Changes in Pattern of Work (continued)

Arizona - Tucson Indian Training School - New Program here seems effective. They are continuing 7th and 8th grades and getting them ready for high school. An excellent school with enough mixed students so that Indians do not stand out.

New Mexico -

New Mexico - Mora Valley Medical Unit - Work is growing very rapidly. Now have five people plus two maintenance workers. Response from the people is most encouraging.

Alaska - Dr. Armstrong has many ideas for development of the school. Summer School held on Sheldon Jackson campus from Whitworth College. There has always been a close relationship here. Sheldon Jackson made a good start in becoming a community college - 60 students enrolled.

Changes in Level of Work

Ganado has dropped 5th and 6th grades. Will concentrate on Junior and Senior High School.

Wasatch dropping 8th grade this summer and will be a four year high school in September 1958.

Warren Wilson hoping to get 250 enrollment. All high school work dropped as of last fall. Now operating as two year Junior College.

Cuba - Things exceedingly tense. Ministers and teachers are in the midst of it and in great danger. May have classes in summer to make up lost time if political situation resolves itself. High School and University students do not come to classes now.

Buildings

Sheldon Jackson building - Condit House - dormitory for Junior College students. Dormitory has two wings which will house 25 students each, boys on one side and girls on other side with house parents in middle. Very lovely and attractive building.

Wasatch Academy - Completing Finks Cottage (residence). Balance of Finks' legacy is to be used for Nettie Velier Cottage in memory of Miss Finks' mother.

Miss Ogg closed the meeting with a special thought on Easter, the most beautiful season of the year, and all that Easter means in the fulfillment of Christ's purpose here on earth as both man and God, concluding with the clasping of hands and a round of prayers.

Meeting adjourned.

Anna C. Hallock

Anna C. Hallock,
Secretary.